

NOTICE OF MEETING

The governing board of the Pinetop-Lakeside Sanitary District will meet in special session on **Thursday, January 18, 2018 at 11:30 AM**. The meeting will be held at the Pinetop-Lakeside Sanitary District office located at 2600 W. Alisa Lane, Lakeside, Arizona 85929. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03 (A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. BUSINESS
 - A. There will be no business conducted; this is to attend a retirement lunch for a District employee. No action will be taken by the Board of Directors.
4. ADJOURNMENT

Agenda Posted this 17th, Day of January, 2018.

/s/ Mark G. Heberer

Mark G. Heberer, District Finance Manager

If any disabled person needs any type of accommodation, please notify the Pinetop-Lakeside Sanitary District prior to the scheduled meeting time.